



## The Delaware Health Care Commission Meeting

August 2, 2018 - 9 a.m. to 11 a.m.

### Meeting Attendance

**Commission Members Present:** Dr. Nancy Fan (Chair); Secretary Kara Odom Walker (DHSS); Theodore W. Becker (Mayor of Lewes); Trinidad Navarro (DOI); Dr. Jan Lee (DHIN); Bob Dunleavy – fill-in for Secretary Josette Manning (DSCYTF); Dr. Edmondo Robinson (Christiana Care Health System); Richard Heffron State Chamber of Commerce); David Roose – fill-in for Secretary Geisenberger (DOF)

**Commission Members Absent:** Dennis Rochford (Maritime Exchange for DE River & Bay)

**Meeting Facilitator:** Dr. Nancy Fan (Chair)

**Health Care Commission Staff:** Elisabeth Scheneman, Executive Director  
Kiara Cole, Community Relations Officer  
Eschalla Clarke, Social Services Senior Administrator

### **CALL TO ORDER**

Dr. Fan called the meeting to order at approximately 9:05 a.m.

### Meeting Minutes Approval – June 7, 2018

Dr. Fan requested the commissioners to briefly review the June 7<sup>th</sup> meeting minutes. Dr. Fan motioned for the meeting minutes to be approved. Commissioner Ted Becker motioned to approved and Commissioner Dr. Jan Lee second the motion. All Commissioners present were in favor of approving the June 7, 2018 meeting minutes.